

September 7, 2004

A regular meeting of the Redmond City Council was called to order by Mayor Pro Tempore Nancy McCormick at 7:32 p.m. in the Council Chambers. Council members present were: Cole, Marchione, Paine, Resha, and Robinson.

ANNOUNCEMENTS

Mayor Pro Tempore McCormick announced that Item C.8 - Ordinance establishing Sequoia Planned Residential Development was moved to New Business Item V.2.

The Mayor Pro Tempore announced that beginning today, entrance to the City Hall Campus will be from 160 Avenue NE.

ITEMS FROM THE AUDIENCE

Jeff Kirkwood, 5822 189 Place NE, representing the Woodbridge community, expressed the following concerns from the neighborhood about the proposal to change the speed limit on 188 Avenue NE:

- Heavy commercial truck use along the roadway
- Currently no posted speed limit, leading to excessive speeds
- Residential communities flank both sides of 188 Avenue NE
- Optimal speed is twenty-five miles per hour; should be no more than thirty miles per hour
- Sidewalks and streets frequently used by adults and children.

He distributed a handout to the Council that included a petition signed by residents.

EXCUSE COUNCILMEMBER VACHE

Motion by Mr. Resha, second by Mr. Marchione, to excuse Councilmember Vache. Motion carried unanimously (6 - 0).

CONSENT AGENDA

Motion by Mr. Cole, second by Mr. Resha, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the regular meeting of August 17, 2004
- (2) approve the following payroll/direct deposit and claims checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#159220 through 159359; and
#127349 through 127045 \$1,194,115.09

CLAIMS CHECKS:

#218737 through 219326 \$4,297,825.91

- (3) approve Resolution No. 1193, relating to finances, voiding certain outstanding non-interest-bearing warrants and checks, which was presented and read
- (4) approve Consultant Agreement for On-Call Engineering Services, SR-520 Improvements, Project No. 04-CI-89, with INCA Engineers, Inc., in an amount not to exceed \$75,000, and authorize the Mayor to sign the agreement
- (6) approve an easement document conveying to Puget Sound Energy, Inc., necessary access and property rights to provide underground electric transmission and distribution services and natural gas facilities across the City of Redmond's Municipal Campus, specifically King County Tax Parcels 720203-0010, -0020, and -0030; and authorize the Mayor to sign the easement
- (7) approve the Heritage Grant Committee's recommendation for grant funding in the amount of \$20,000 for partial façade restoration of the current El Toreador restaurant

Upon a poll of the Council, Cole, Marchione, McCormick, Paine, Resha, and Robinson voted aye. Motion carried unanimously (6 - 0).

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AWARD OF BID, 185 AVENUE NE EXTENSION STORM DRAIN
IMPROVEMENT, PROJECT NO. 02-CI-04

The Mayor, in a memorandum dated September 7, 2004, recommended approval of the award of bid to Tri-State Construction of Bellevue, Washington.

Councilmember Cole said he pulled this item from the Consent Agenda because the amounts included in the Council agenda memorandum were transposed. Bill Campbell, Assistant Director of Public Works, verbally corrected the figures contained in the Fiscal portion or the memorandum.

Motion by Mr. Cole, second by Mr. Paine, to approve award of bid for the 185 Avenue NE Extension Storm Drain, Project No. 02-CI-04, to Tri-State Construction, Bellevue, Washington, for the bid amount of \$1,265,035.88; and authorize the Mayor to sign the contract. The following bids were received:

Tri-State Construction, Bellevue, Washington	\$1,265,036
Mid-Mountain Contractors, Kirkland, Washington	\$1,311,300
KLB Construction, Mukilteo, Washington	\$1,385,015
Grade, Inc., Woodinville, Washington	\$1,530,154
R.W. Scott Construction, Auburn, Washington	\$1,549,080
Rodarte Construction, Auburn, Washington	\$1,557,519
Wilder Construction, Everett, Washington	\$1,698,405
<i>Engineer's Estimate</i>	<i>\$1,488,849</i>

Motion carried unanimously (6 - 0).

SET PUBLIC HEARING DATE FOR DEVELOPMENT AGREEMENT WITH
WASHINGTON CATHEDRAL

The Mayor, in a memorandum dated September 7, 2004, recommended that the Council set September 21, 2004 as the public hearing date.

Councilmember Cole asked for additional information and noted that the state stormwater regulations would take effect on October 1, 2004.

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James L. Roberts, Deputy Planning Director, explained that new stormwater regulations will require a significant improvement and further investment. He added that a development agreement has not yet been agreed to by both parties. Staff, he continued, is recommending that the public hearing be set for September 21, 2004 because that is the only regular meeting before the new stormwater regulations become effective. He acknowledged that this is unusual, and there are probably other developers who wish they had thought of coming forward to try to get vested before the new regulations take effect.

Motion by Mr. Robinson, second by Mr. Marchione, to set a public hearing for September 21, 2004 to discuss the Washington Cathedral Development Agreement. Motion carried (5 - 1), with Cole voting nay.

PUBLIC HEARING - 2005 HUMAN SERVICES FUNDING RECOMMENDATIONS

The Mayor, in a memorandum dated September 7, 2004, recommended approval of the Human Services Funding Advisory Committee recommendations regarding the allocation of 2005 Community Development Block Grant dollars.

Lauren Kirby, Human Services Manager, introduced Colleen Kelly, Human Services Planner. She will fill Carolyn Maxim's position, who retired from the city.

Mayor Pro Tempore McCormick opened the public hearing at 8:00 p.m. Hearing no testimony, the Mayor Pro Tempore declared the public hearing closed.

Motion by Mr. Marchione, second by Mr. Resha, to approve the recommendations of the Human Services Funding Advisory Committee to allocate 2005 Community Development Block Grant dollars, including reallocation of \$15,000 that was previously approved for a social enterprise project. Motion carried unanimously (6 - 0).

REPORTS

Staff Report - Implementation of Finance/Human Resources System Replacement Project Update

Linda Hermanson, Application Services Manager, in a memorandum to the City Council dated September 7, 2004,

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updated the Council on the implementation process for the Finance/Human Resources System Replacement Project.

The Council asked staff to provide future updates on process improvements.

Staff Report - Schedule Update for Transportation Master Plan

Kurt Seemann, Senior Transportation Engineer, Public Works, in a memorandum to the Mayor and City Council dated September 7, 2004, updated the Council on the schedule for completion of the Transportation Master Plan.

OMBUDSMAN REPORT

Councilmember Marchione received several emails from people on 188 Avenue NE regarding the proposed speed limit change, and the crosswalk treatment on NE 104 Street/166 Avenue NE as a fluorescent grid. He also heard from an individual concerned about preserving a Mountain Ash tree in front of the old City Hall building planted by Boy Scouts twenty-seven years ago, and requesting that it be moved elsewhere on the campus. He was also contacted by a citizen inquiring about the process to obtain an exemption from the one-thousand square foot limit on accessory dwelling units.

David Rhodes, Director of Public Works, said he thought the tree was a Locust that probably will not be moved because of its size. Another tree planted by the Downtown Association will also be saved, and will not be moved. He said there are about sixteen other trees in the fenced area that will be moved and saved in a nursery area over the next eighteen to twenty-four months and then replanted around City Hall. The rest of the trees will be coming down, probably in the next couple of weeks, he concluded.

Councilmember Paine followed up his own ombudsman request at the August 17, 2004 Council meeting about early morning garbage pickups in high-density neighborhoods. He reported that in his neighborhood the schedule has been changed so pickups begin at 8:30 a.m.

Councilmember Robinson reported that he contacted the Code Enforcement Officer about motorized scooters in his neighborhood. The 7-11 nearby stopped selling them because of the noise issue, he concluded. Councilmember Resha said he would be interested in having a discussion about motorized scooters in general, because of the potential harm they can cause.

INTEREST STATEMENT - SOUND TRANSIT, PHASE 2

The Mayor, in a memorandum dated September 7, 2004, recommended submitting an Interest Statement stating Redmond's position concerning Sound Transit Phase 2.

Terry Marpert, Principal Planner, summarized the Sound Transit Board's process to update the Sound Transit Long-Range Vision for high capacity transit (HCT) and defining the various elements that could comprise a Phase 2 ballot measure.

Councilmember Paine inquired about HCT stations around State Route (SR) 520 and SR 202 in Southeast Redmond. Mr. Marpert replied Sound Transit has given municipal governments on the Eastside a menu of station stops. The station stop near downtown Redmond would have an urban feel, he explained, while the other one would be more suburban in nature. He concluded the City will be conducting some charettes to help define how to link the two stations.

Councilmember Resha mentioned that the number of HCT stops in the Overlake area should be minimized and the SR 520/SR 202 intersection improvements need to accommodate HCT.

Councilmember Cole said Redmond prefers to have SR 520 as the preferred corridor, and suggested that, on page three in the Alignment - Route LRT or monorail section, SR 520 be listed ahead of Interstate (I) 90. In the second bullet of that section, he also proposed adding "via SR 520." He added that the Bellevue-Redmond Road is the current proposed alignment.

Councilmember Resha concurred with Councilmember Cole's suggestion to list SR 520 first. With respect to the second bullet, he observed that a significant number of people who live along the Bellevue-Redmond Road work in Redmond. He stated intra-Eastside commute options need to be developed. He wondered if there was a way to separate the two types of traffic and seek collaboration with Bellevue. He concluded that he was not concerned about the specific alignment. Councilmember Paine said he would like to understand more about the advantages/disadvantages of the SR 520 versus the Bellevue-Redmond Road corridor.

Motion by Mr. Robinson, second by Mr. Paine, to approve the Interest Statement describing the City of Redmond's position concerning Sound Transit Phase 2, with the following friendly amendment: 1) change the

wording on page three under the section entitled "Stations - Locate Four LRT or monorail stations in Redmond" to read "Stations - Locate up to Four LRT or monorail stations in Redmond" and 2) reverse the order of the bulleted items under the section entitled "Alignment - Route LRT or monorail." Motion carried unanimously (6 - 0).

ORDINANCE - ESTABLISH SEQUOIA PLANNED RESIDENTIAL DEVELOPMENT, L030265, L030266, L030267, AND L030208 (quasi-judicial)

The Mayor, in a memorandum dated September 7, 2004, recommended the adoption of an ordinance to allow the development of the Sequoia Planned Residential Development (PRD).

Vicki Methven, 6556 154 Avenue NE, whose property abuts the subject property, said there has been a lot of discussion between the developer and the neighborhood, and the residents who want assurances that the PRD will enhance the community. She addressed the following issue of concern:

- Specific trees will be affected by the development
- Opticom gates at each end of the development for emergency access
- Adequate space for emergency access from NE 68 Street when cars are parked along the road
- Improvement of private roads in the community

Robert Pantley, the applicant, stated that he accepts the Hearing Examiner's decision as written.

Motion by Mr. Cole, second by Mr. Paine, to adopt Ordinance No. 2225, implementing the Hearing Examiner's recommendation issued July 14, 2004, including findings of fact, conclusions and conditions of approval, to allow development of the Sequoia Planned Residential Development.

Ordinance No. 2225, approving the Sequoia Planned Residential Development, City File No. L030266 (PRD), and L030267 (PPL), subject to conditions, and adopting the Hearing Examiner's findings and conclusions, was presented and read.

Upon a poll of the Council, Cole, Marchione, McCormick, Paine, Resha,

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and Robinson voted aye. Motion
carried unanimously (6 - 0).

ORDINANCE - ESTABLISH THIRTY MILES PER HOUR SPEED LIMIT ON
185 AVENUE NE FROM REDMOND-FALL CITY ROAD/SR-202 TO NE UNION
HILL ROAD

The Mayor, in a memorandum dated September 7, 2004,
recommended that a 30 mile per hour (mph) speed limit
be established on 185 Avenue NE between Redmond-Fall
City Road/SR 202 and NE Union Hill Road.

Motion by Mr. Marchione, second by
Mr. Cole, to adopt the proposed
ordinance amending Section 10.24.060
of the Redmond Municipal Code to
establish a speed limit of thirty
miles per hour on 185 Avenue NE
between Redmond-Fall City Road/SR 202
and NE Union Hill Road.

Don Cairns, Transportation Division Manager, said the
Woodbridge residents have requested that the city
establish speed limits on 185 Avenue NE and 188 Avenue
NE. He noted that the Police Department supports the
establishment of the proposed speed limits along both
corridors to assist in its speed enforcement efforts.
He concluded it is difficult for the Police Department
to enforce the 25 mph speed limit without posting the
speed limit.

Councilmember Robinson confirmed that the establishment
of speed limits on 188 Avenue NE and 185 Avenue NE was
not time-sensitive, and suggested that the Public
Safety Committee review the proposed actions and that
the neighbors be encouraged to provide comment to the
Committee.

Councilmembers Marchione and Cole withdrew their
motion.

Motion by Mr. Robinson, second by Mr.
Marchione, to refer Items V.2 and V.3
(the establishment of speed limits on
188 Avenue NE and 185 Avenue NE) to
the Public Safety Committee. Motion
carried unanimously (6 - 0).

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ORDINANCE - ESTABLISH 35 MILE PER HOUR SPEED LIMIT ON 188 AVENUE NE FROM REDMOND-FALL CITY ROAD/SR 202 TO NE UNION HILL ROAD

The Mayor, in a memorandum dated September 7, 2004, recommended that the Council establish a 35 mph speed limit on 188 Avenue NE between Redmond-Fall City Road/SR 202 and NE Union Hill Road.

This item was addressed above.

ADJOURNMENT

There being no further business to come before the Council, the Mayor Pro Tempore declared the meeting adjourned at 9:17 p.m.

MAYOR PRO TEMPORE

CITY CLERK